

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
Filer Township Hall
2505 Filer City Rd.
Manistee, Michigan 49660
February 3, 2015

Present: Dean Kruse, Dale Kolanowski, Shirley Ball, Terry Walker, Ruth Skiera, Ed Williams and Tom Chycinski.

Absent: None

Meeting called to order by Supervisor Walker at 6:00 p.m.

Motion by Kruse, seconded by Kolanowski to approve the meeting agenda as presented. All in favor. M/C

Motion by Chycinski, seconded by Skiera to approve the Consent Agenda as presented. All in favor. M/C

Special Presentation

Ken Kott, Manistee Recreation Association Executive Director, presented a proposed contract and a list of names of township residents who took advantage of participating in Manistee Recreation Association activities.

Public Comment

- None offered at this time.

Department and Committee Reports

Sewer Project - Brian Sousa of Wade Trim gave a presentation on the conclusion of findings regarding the Township construction of a Waste-Water Collection System which would initially serve the Downtown Development District.

Motion by Chycinski, seconded by Kruse that the Township begin working in partnership and collaboration with the Little River Band of Ottawa Indians in developing an agreement to connect the Filer Township waste-water treatment collection system to, and have the waste-water treated by the Little River Band of Ottawa Indians Waste-Water Treatment Facility. Roll call vote: Ball-yes, Walker-yes, Williams-yes, Kruse-yes, Skiera-yes, Kolanowski-yes, Chycinski-yes. 7 yeas, 0 nays. M/C

Motion by Walker, seconded by Kolanowski to approve the Downtown Development Authority hiring of Attorney Erick Williams, to handle the legalities on behalf of the Downtown Development Authority related to the proposed sewer development. Roll call vote: Chycinski-yes, Kruse-yes, Williams-yes, Ball-yes, Skiera-yes, Walker-yes, Kolanowski-yes. 7 yeas, 0 nays. M/C

New Business

Motion by Walker, seconded by Skiera to approve the presented Resolution to Establish Trustee's salary effective April 1, 2015.

WHEAREAS, the township board deems that an adjustment in the salary of the office of Trustee is warranted in consideration of additional responsibilities taken by the Trustees since township board member's salaries were last adjusted, now

BE IT RESOLVED, that as of April 1, 2015, the salary of the office of Trustee shall be as follows:
Trustee: \$2,960 annual salary, plus \$75.00 for Special Board Meetings

Upon a roll call vote, the following voted: Walker-yes, Ball-yes, Skiera-yes, Kolanowski-yes, Kruse-yes, Chycinski-yes, Williams-yes. 7 yeas, 0 nays. M/C

Motion by Kruse, seconded by Chycinski to approve the presented Resolution to Establish Treasurer's Salary effective April 1, 2015.

WHEAREAS, the township board deems that an adjustment in the salary of the office of Treasurer is warranted in consideration of additional responsibilities taken by the Treasurer since township board member's salaries were last adjusted, now

BE IT RESOLVED, that as of April 1, 2015, the salary of the office of Treasurer shall be as follows:
Treasurer: \$19,500 annual salary

Upon a roll call vote, the following voted: Walker-yes, Ball-yes, Skiera-yes, Kolanowski- yes, Kruse-yes, Chycinski-yes, Williams-yes. 7 yeas, 0 nays. M/C

Motion by Kruse, seconded by Kolanowski to approve the presented Resolution to Establish Supervisor's Salary effective April 1, 2015.

WHEAREAS, the township board deems that an adjustment in the salary of the office of Supervisor is warranted in consideration of additional responsibilities taken by the Supervisor since township board member's salaries were last adjusted, now

BE IT RESOLVED, that as of April 1, 2015, the salary of the office of Supervisor shall be as follows:
Supervisor: \$19,500 annual salary

Upon a roll call vote, the following voted: Walker-yes, Ball-yes, Skiera-yes, Kolanowski-yes, Kruse-yes, Chycinski-yes, Williams-yes. 7 yeas, 0 nays. M/C

Motion by Kruse, seconded by Skiera to approve the presented Resolution to Establish Clerk's Salary effective April 1, 2015.

WHEAREAS, the township board deems that an adjustment in the salary of the office of Clerk is warranted in consideration of the additional responsibilities taken by the Clerk since township board member's salaries were last adjusted, now

BE IT RESOLVED, that as of April 1, 2015, the salary of the office of Clerk shall be as follows:
Clerk: \$19,500 annual salary

Upon a roll call vote, the following voted: Walker-yes, Ball-yes, Skiera-yes, Kolanowski-yes, Kruse-yes, Chycinski-yes, Williams-yes. 7 yeas, 0 nays. M/C

Motion by Kruse, seconded by Chycinski to approve the presented Resolution 2015-01 Establishing Poverty Guidelines for Exemption from Property Tax Contributions. Roll call vote: Ball-yes, Walker-yes, Kruse-yes, Skiera-yes, Williams-yes, Chycinski-yes and Kolanowski-yes. 7 yeas, 0 nays. M/C

Motion by Kruse, seconded by Kolanowski to approve the presented Investment Depository Designation Resolution by removing Northwestern Bank and adding Chemical Bank. Roll call vote: Kolanowski-yes, Kruse-yes, Walker-yes, Chycinski-yes, Williams-yes, Ball-yes and Skiera-yes. M/C

Motion by Kolanowski, seconded by Skiera to approve the proposed Contractual Services Agreement whereby the County of Manistee agrees to provide the necessary personnel and computer services for tax map and assessment roll maintenance, tax rolls and tax bills under current legal requirements to the Charter Township of Filer for the 2015 calendar year at a cost of \$3.96 per parcel. Roll call vote: Skiera-yes, Walker-yes, Ball-yes, Kruse-yes, Chycinski-yes, Williams-yes, Kolanowski-yes. 7 yeas, 0 nays. M/C

Motion by Kruse, seconded by Williams to approve the proposed Contractual Services Agreement S.E.T. Summer Tax Collection between Manistee County and the Charter Township of Filer whereby the County of Manistee agrees to provide the Charter Township of Filer with the necessary personnel, materials, equipment and technology to prepare the summer tax billing for the State Education Tax 2015 Collection at a cost of \$1.00 per parcel. Roll call vote: Williams-yes, Chycinski-yes, Kolanowski-yes, Walker-yes, Ball-yes, Kruse-yes, Skiera-yes. 7 yeas, 0 yeas. M/C

Public Comment

- Sewer project sounds promising.

Motion by Skiera, seconded by Kolanowski to adjourn the meeting. All in favor. M/C

Meeting adjourned at 7:10 p.m.

Submitted,

Shirley Ball, CMC
Charter Township of Filer Clerk